

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 5, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
Sheila M. Attai, Trustee
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Kevin J. Plunkett, Village Attorney
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Daniel J. Raimondo, Police Lieutenant

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Barbara Denyer discussed a recent proposal for the donation of architectural consulting services to study Village Hall. Brenda Livingston discussed the weekend's cable TV failure. Dorothy Reale discussed a situation involving a handicapped permit. Najib Budieri inquired about the status of a sidewalk on North Astor Street. Residents of 14 South Broadway thanked the Mayor and Board for their actions concerning parking and traffic since the last board meeting. William Irwin questioned the School's policy of buses making frequent stops when picking up children. There were no further comments from those in attendance.

Trustee Pouch made a motion to approve the minutes of the regular meeting of September 22, 1998. Trustee Livingston seconded the motion and it was unanimously approved, with Trustee Attai abstaining from the vote.

There were no communications submitted to the Board of Trustees.

Mayor Flood outlined the project involving the construction of a sand and salt shed on Astor Street. In order to properly fund the acquisition and construction costs for the project, Trustee Attai made a motion to pass a reimbursement resolution in the amount of \$375,000, as shown on the attached resolution. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood read a resolution, copy attached, declaring the week of October 26-30, 1998 School Board Recognition Week in Irvington, and requested a motion for its approval. Trustee Attai made such a motion. The motion was seconded by Trustee Pouch and unanimously approved.

Mayor Flood discussed the proposed resolution that sets forth a Village policy for handling requests made by cellular antenna (and similar technology) companies to use Village property for the installation thereof. After some discussion, Trustee Attai made a motion to adopt the attached policy. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Livingston discussed his replies to student letters received and the Village's award from AAA for 32 years of pedestrian safety. He also discussed other matters concerning the Police and Fire departments and the Theater.

Trustee Attai discussed the activities in the Department of Public Works including the construction of the sand and salt shed, sidewalk reconstruction, and fuel storage tank repairs.

Trustee Pouch discussed the Recreation and Parks department fall program selection including the upcoming hayride. He deferred to Village Administrator Steve McCabe for an update on the water flow from the Croton Aqueduct and the connection to the Catskill Aqueduct.

Trustee Beeney discussed the progress on the Waterfront Park project. He also updated the Library fund raising effort and the anticipated affordable housing application process. He also discussed the activities of the Architectural Review Board including their review of the last building lot in Legend Hollow and an awning request from the River City Grill.

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Village Administrator Steve McCabe provided background on the selection process for a construction manager for the Waterfront Park project. He recommended that the Board appoint the engineering firm of Malcolm Pirnie of White Plains to perform pre-construction services in an amount not to exceed \$45,000 and construction period services in an estimated amount of \$229,000. Trustee Pouch made a motion to appoint Malcolm Pirnie as recommended, and to authorize Village Administrator Steve McCabe to negotiate and execute a final contract subject to review of the Village Attorney. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and various personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening from executive session, Trustee Beeney made a motion to appoint Kenneth Mastropietro to the position of Laborer (Step 1) at an annual salary of \$24,711 effective October 14, 1998. The motion was seconded by Trustee Attai and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments